



**SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, JUNE 12, 2019

***DRAFT SUMMARIZED MEETING MINUTES ***

PRESENT: Paul Alessio, Chair
Prescott Smith, Vice Chair
Larry S. Kush, Commissioner
Ali Fakhri, Commissioner
Christian Serena, Commissioner

ABSENT: Kevin Bollinger, Commissioner

STAFF: Tim Curtis
Joe Padilla
Chris Zimmer
Keith Niederer
Bryan Cluff

CALL TO ORDER

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

MINUTES REVIEW AND APPROVAL

1. Approval of May 22, 2019 Regular Meeting Minutes including Study Session.
Commissioner Kush moved to approve the May 22, 2019 regular meeting minutes. Seconded by Vice Chair Smith, the motion carried unanimously with a vote of six (6) to zero (0).

The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Higgs, Commissioner Fakh, and Commissioner Serena, Commissioner Kush.

CONSENT AGENDA

3. [11-UP-2007#3 \(T-Mobile Tower Papago Butte Substation\)](#)
Request by owner to approve a renewal of a Conditional Use Permit for an existing T-Mobile wireless communications facility co-located on an existing 125 foot lattice tower located at 6504 E. Thomas Rd., with Multiple Family Residential (R-5) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Matthew Ludick, 602-236-2844.**
4. [14-ZN-2016 \(Agave\)](#)
Request by owner for a Zoning District Map Amendment from Industrial Park (I-1) zoning to Highway Commercial (C-3) zoning on a +/- 2.46 acre site located at 14601 N. Scottsdale Road. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is John Berry, 480-385-2727.**

Move to make a recommendation to City Council for approval of 11-UP-2007#3 and 14-ZN-2016 by a vote of 6-0: Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met and after determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Serena.

The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Higgs, Commissioner Fakh, and Commissioner Serena, Commissioner Kush.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:04 p.m.

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